

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
JOHN NYPL, et al.,	:	
	:	
Plaintiffs,	:	
	:	15 Civ. 9300 (LGS)
-against-	:	
	:	<u>ORDER</u>
JP MORGAN CHASE & CO., et al.,	:	
Defendants.	:	
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LORNA G. SCHOFIELD, District Judge:

WHEREAS, on July 10, 2020, the parties filed a joint letter regarding a dispute concerning the sufficiency of Defendants' responses to two Interrogatories. *See* Dkt. No 579.

WHEREAS, a conference was held on July 23, 2020, to address the dispute. For the reasons stated at the conference and stated by Defendants' in the joint letter, it is hereby

**ORDERED** that, with respect to Issues No. 1 and 2, the responses of the JPMorgan, HSBC, Barclays, RBS and UBS Defendants are sufficient. The Bank of America and Citibank Defendants are directed to review the available data and file a letter by **July 30, 2020**, to confirm that no further data is available to be produced regarding the break-down of transactions between transactions conducted by business end-users and consumer end-users. It is further


**ORDERED** that, with respect to Issue No. 3, Defendants' responses are sufficient because the disputed interrogatory did not seek the daily spot or retail exchange rates used in the requested calculation, but only the calculation itself. It is further

**ORDERED** that, with respect to Issues No. 4 and 5, Plaintiffs' request for reconsideration of this Court's prior orders regarding the inclusion of electronic purchases within the definition of "purchases" alleged in the operative complaint is DENIED for substantially the reasons outlined in Defendants' arguments in the joint letter and for the reasons set forth in this Court's Orders at Dkt. Nos. 319, 349, 447 and 464. For this reason and based on Defendants' representations in the

joint letter, with respect to Issue No. 4, Defendants' responses are sufficient. It is further

**ORDERED** that, by **July 30, 2020**, the parties shall file a joint letter proposing appropriate amendments to the deadlines in Section IV of the Third Amended Civil Case Management Plan and Scheduling Order (Dkt. No. 548).

Dated: July 23, 2020  
New York, New York



**LORNA G. SCHOFIELD**  
**UNITED STATES DISTRICT JUDGE**